

BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor
John Mazzaferro, President of Common Council
Frank Tallarino, Commissioner of Public Works
Diane Martin-Grande, Corporation Counsel
Frank Puma - Treasurer

BOARD OF ESTIMATE AND CONTRACT MEETING REGULAR SESSION

May 13, 2010 3:00PM

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION

(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)

- 3. COMMUNICATIONS
- 4. PUBLIC SPEAKERS
- 5. REPORT OF DEPARTMENT HEADS
- 6. RESOLUTIONS

RES. NO. 95

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AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH THE ROME WOMEN'S SOFTBALL ASSOCIATION FOR THE USE OF THE WRIGHT-HASELTON SOFTBALL FIELD. Miller

RES. NO. 96

В

AWARDING CONTRACT TO ARIES CHEMICAL, INC. FOR THE SUPPLY AND DELIVERY OF LIQUID CATIONIC POLYMER FOR USE AT THE ROME WATER FILTRATION PLANT. Piekarski

RES. NO. 97

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AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH VERTEX GEOSPATIAL, INC., FOR TECHNICAL ASSISTANCE AND GIS CONSULTING SUPPORT. Tallarino

RES. NO. 98

D

AUTHORIZING CHANGE ORDER NO. 1 TO CONTRACT WITH ABSCOPE ENVIRONMENTAL, INC., PURSUANT TO BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 65 ADOPTED MARCH 25, 2010 FOR ASBESTOS ABATEMENT SERVICES RELATIVE TO FOUR PROPERTIES UNDER THE NEIGHBORHOOD STABLIZATION PROGRAM, Tallarino

RES. NO. 99

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH UNDERWATER SCREENING SERVICES, LLC, FOR TRAVELING WATER SCREEN INSPECTIONS AT VARIOUS CITY OF ROME LOCATIONS. Miller

RES. NO. 100

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH FISCAL ADVISORS & MARKETING, INC. Martin-Grande

RES. NO. 101

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BOND, SCHOENECK & KING, PLLC. Martin – Grande

RES. NO. 102

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH TREXLER INSPECTION SERVICES, LLC, FOR LEAD CLEARANCE TESTING. Shoemaker

RES. NO. 103

1

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH THE ROME PROFESSIONAL FIRE CHIEF'S ASSOCIATION, INC.

RES. NO. 104

J

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH THE ROME PROFESSIONAL FIREFIGHTERS UNION, LOCAL 694 FOR THE YEARS 2009 and 2010.

7. TABLED RESOLUTIONS

RES. NO. 90

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AUTHORIZING THE MAYOR OF THE CITY OF ROME TO EXECUTE AN AGREEMENT WITH BT HOCKEY, LLL, A/K/A ROME FRENZY PROFESSIONAL HOCKEY CLUB, FOR THE USE OF THE JOHN F. KENNEDY CIVIC ARENA FOR VAROUS GAMES AND PRACTICES. Miller

8. ADJOURNMENT